

Rancho Santiago Community College District (RSCCD)

**BOARD FISCAL/AUDIT COMMITTEE MEETING via Zoom**

**Tuesday, November 21, 2023**

2323 North Broadway

Santa Ana, California

**MINUTES**

**1.0 PROCEDURAL MATTERS**

1.1 Call to Order

The meeting was called to order at 4:34 p.m. by Mr. Sal Tinajero. Other members present: Mr. David Crockett. Dr. Tina Arias Miller arrived at the noted time.

Others present: Mr. Rick Alonzo of Eide Bailly Audit Firm.

Staff present: Ms. Debra Gerard, Ms. Iris Ingram, Mr. Marvin Martinez, Mr. Enrique Perez, Dr. Arleen Satele (Zoom) and Ms. Maria Vicencio as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Crockett.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Crockett and seconded by Mr. Tinajero to approve the minutes of April 25, 2023. The motion carried with the following vote: Aye –Mr. Crockett, Mr. Tinajero.

Dr. Arias Miller arrived at this time.

**2.0 FINANCIAL AUDITS**

2.1 Review of Draft RSCCD Fiscal Year 2022-2023 Independent Audit Reports

It was moved by Mr. Crockett and seconded by Dr. Arias Miller to recommend the independent audit reports be presented to the full Board of Trustees for approval. Mr. Rick Alonzo Eide Bailly provided committee members with information regarding the RSCCD Fiscal Year 2022-2023 Independent Audit Reports. Committee members received clarification on the data related to the district's audits. The motion carried with the following vote: Aye – Dr. Arias Miller, Mr. Crockett, and Mr. Tinajero.

**3.0 ADJOURNMENT**

Mr. Tinajero declared the meeting adjourned at 5:16 p.m.

Minutes Approved: May 30, 2024